

CHICAGO TRANSIT BOARD
Regular Meeting
Wednesday, September 13, 2017
1:00 P.M.

1. ROLL CALL
2. PUBLIC COMMENTS
3. RTA Strategic Plan Presentation
4. MINUTES: Regular Board meeting held August 9, 2017
5. EXECUTIVE SESSION
 - A. To approve an ordinance authorizing the acquisition of property located at 9417-33 South State Street, Chicago, Illinois and payment of relocation expenses for the 95th Street / Dan Ryan Terminal Improvement Project
 - B. To approve an ordinance authorizing the acquisition of property located at 10 East Lake Street, Chicago, Illinois for the Your New Blue Project
 - C. To approve an ordinance authorizing the acquisition of a permanent air rights easement over property located at 3335 North Sheffield Avenue, Chicago, Illinois for the Red and Purple Modernization Project
 - D. To approve an ordinance authorizing the acquisition of property located at 3244 North Wilton Avenue, Chicago, Illinois for the Red and Purple Modernization Project
6. COMMITTEE ON FINANCE, AUDIT AND BUDGET
REPORT
 - A. To approve an ordinance authorizing an intergovernmental agreement with the City of Chicago through its Office of the City Clerk for the purchase and use of Open Standards Fare System Cards for municipal identification and fare payment
 - B. To approve an ordinance consenting to the assignment of two leases for property located at 1200-08 West Loyola Avenue and 1117 West Granville Avenue, Chicago, Illinois (Red Line)
 - C. To approve an ordinance authorizing a memorandum of understanding with Preservation of Affordable Housing, LLC for conceptual design work for improvements at the Cottage Grove Station (Green Line)
 - D. To approve an ordinance authorizing an agreement with Norfolk Southern Railway Company for preliminary engineering and real estate services for the Red Line Extension

- E. To approve an ordinance authorizing funding for the exercise of an option to extend Contract No. B12OP04206 with Genuine Parts Company d/b/a NAPA
 - F. To approve an ordinance authorizing the purchase of Blanket Railroad Protective Liability Insurance for policy year November 1, 2017 through October 31, 2018
 - G. To approve an ordinance authorizing an intergovernmental agreement with the City of Chicago through its Department of Transportation for reimbursement of costs incurred by the Chicago Transit Authority for the expansion of the Midway Airport Parking Garage
 - H. To approve **11** purchase and/or sales award recommendations
- 7. CONSTRUCTION REPORT
 - 8. NEW BUSINESS
 - 9. MOTION TO ADJOURN